



**ASSOCIATION of
GOVERNMENTS**

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**Riverside County Transportation
Commission:** Robin Lowe, Hemet

**Ventura County Transportation
Commission:** Keith Millhouse, Moorpark

11.14.06

No. 484 MEETING OF THE

REGIONAL COUNCIL

NOTE CHANGE IN MEETING TIME

Thursday, February 1, 2007

12:15 p.m. – 1:30 p.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Regional Council are also available at:

www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Southern California Association of Governments Regional Council Roster

February 2007

Hon. Yvonne B. Burke, President, Los Angeles County
Hon. Toni Young, Port Hueneme, Immediate Past President ***District 45***
Hon. Gary Ovitt, 1st Vice President, San Bernardino County
Hon. Richard Dixon, Lake Forest, 2nd Vice President ***District 13***

Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Robin Lowe, Hemet	RCTC
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Richard Chavez, Anaheim	District 19
Hon. Marilyn Poe, Los Alamitos	District 20
Hon. Art Brown, Buena Park	District 21
Hon. John Beaman, Brea	District 22
Hon. Paul Bowlen, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31

Southern California Association of Governments Regional Council Roster

February 2007

Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Barbara Messina, Alhambra	District 34
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Todd Campbell, Burbank	District 42
Hon. Mike Dispenza, Palmdale	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

REGIONAL COUNCIL

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

Meeting Focus: *Regional Housing Needs Assessment (RHNA)*

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke, President

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items** –

3.1.1 Minutes of January 4, 2007 Meeting Attachment 1

3.1.2 Resolution #07-484-2 regarding the RHNA Appeals Board Attachment 9

3.1.3 10th Annual Regional Economic Forecast Conference Attachment 12

3.1.4 Contract Amendment over \$75,000 Attachment 13

3.1.5 Add funds to Sole Source Contract with Lindell L. Marsh Attachment 16

3.2 **Receive & File**

3.2.1 Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment 18

3.2.2 CFO Monthly Financial Report for December 2006 Attachment 33



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Committee Appointments</u>		
4.2 <u>Report on Consensus Trip to Washington, D.C.</u>		
4.3 <u>Update on Leadership Development and Training Opportunity</u>		
5.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
5.1 <u>Report from the Executive Director</u>		
6.0 <u>ACTION ITEMS</u>		
6.1 <u>Community, Economic & Human Development Committee (CEHD) Report</u>	Hon. Paul Bowlen, Chair	
6.1.1 <u>Resolution approving the Regional Housing Needs Assessment (RHNA) final methodology and Draft Housing Allocation Plan</u> Attachment		41
<p>The methodology and draft allocation Plan in accordance with the RHNA Pilot Program has been prepared. Public participation, including two regional public hearing/workshops 15 subregional workshops, extensive staff outreach and one on one meetings with subregions, counties and individual cities have been completed.</p> <p>Recommended Action: Adopt Resolution 07-484-3 approving RHNA Methodology And the Draft Housing Needs Allocation Plan; and direct staff to commence the appeals' process.</p>		

REGIONAL COUNCIL

AGENDA

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TIME

6.2 **Administration Committee Report**

Hon. Toni
Young, Chair

6.2.1 **FY07-08 Comprehensive Budget
Overview**

There will be a brief overview
on the status of the 07-08 Budget
Development.

6.3 **Transportation & Communications
Committee (TCC) Report**

Hon. Harry
Baldwin, Chair

6.4 **Energy & Environment
Committee (EEC) Report**

Hon. Dennis
Washburn, Chair

6.5 **Communications & Membership
Subcommittee Report**

Hon. Glen
Becerra, Chair

7.0 **INFORMATION ITEMS**

7.1.1 **Report on Number of Proposals Received
in Response to SCAG Solicitations
Attachment**

Wayne Moore,
CFO

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8.0 **FUTURE AGENDA ITEMS**

Any committee member desiring to place items on a future agenda
may make such request. Comments should be limited to three minutes.

9.0 **ANNOUNCEMENTS**

10.0 **ADJOURNMENT**

The next meeting of the Regional Council is scheduled for
March 1, 2007 at the SCAG offices in downtown Los Angeles.